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### General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the entity	FORTIS HEALTHCARE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by each entity on quarterly basis  
1. Composition of Board of Directors

Disclosure of details on composition of Board of Directors (continued)

(List Here)

Whether the Director is a candidate for election/ re-election to the Board

Composition of Directors under section 102 of the Companies Act, 2013

Sl. No.	Name of the Director	DOB	Category 1 Information	Category 2 Information	Category 3 Information	State of Birth	Whether the Director is a candidate for election/ re-election to the Board	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current status	Whether disqualified under Section 167 of the Companies Act, 2013	Date of expiry of term of office	Initial Date of appointment	Latest Date of appointment	Date of cessation	Term of office in years	No. of times the Director has been disqualified under Section 167 of the Companies Act, 2013	No. of times the Director has been disqualified under Section 167 of the Companies Act, 2013	No. of times the Director has been disqualified under Section 167 of the Companies Act, 2013	No. of times the Director has been disqualified under Section 167 of the Companies Act, 2013	No. of times the Director has been disqualified under Section 167 of the Companies Act, 2013	Notes for not meeting 10%	Notes for not meeting 10%
1	Dr. Jyoti Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
2	Dr. Anand Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
3	Dr. Anand Chitambar	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
4	Dr. Jyoti Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
5	Dr. Anand Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
6	Dr. Anand Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
7	Dr. Anand Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
8	Dr. Anand Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
9	Dr. Anand Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
10	Dr. Anand Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			
11	Dr. Anand Kulkarni	15/05/1958	Independent Director	Director		Maharashtra	Yes				Not Disqualified		27-03-2018	27-03-2021		3	0	0	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
2	00106054	Suvilami Chakraborty	Non-Executive - Independent Director	Chairperson	13-11-2018		
3	03320688	Shalaja Chandra	Non-Executive - Independent Director	Member	14-08-2020		
4	09128449	Joerg Ayle	Non-Executive - Non Independent Director	Member	13-08-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	03320688	Shalaja Chandra	Non-Executive - Independent Director	Member	22-07-2021		
3	08033111	Heng Joo Joe Sim	Non-Executive - Non Independent Director	Member	21-09-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
2	03320688	Shalaja Chandra	Non-Executive - Independent Director	Chairperson	14-08-2020		
3	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02775637	Ashutosh Raghuvanshi	Executive Director	Member	15-10-2020		
2	03320688	Shalaja Chandra	Non-Executive - Independent Director	Member	15-10-2020		
3	08033111	Heng Joo Joe Sim	Non-Executive - Non Independent Director	Chairperson	15-10-2020		
4	99999999	Anil Vinayak	Group Chief Operating Officer	Member	15-10-2020		6
5	99999999	Bishnu Panigrahi	Head Group Medical Strategy and Operations	Member	15-10-2020		7
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		No		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00067073	Ravi Rajagopal	Non-Executive - Independent Director	Member	13-11-2018		
2	01365405	Indrajit Banerjee	Non-Executive - Independent Director	Member	13-11-2018		
3	02775637	Ashutosh Raghuvanshi	Executive Director	Member	27-07-2021		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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9						
10						

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	10-02-2023			Yes	11	8	4
2	31-03-2023	48		Yes	10	10	4
3	23-05-2023	52		Yes	11	11	4

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\* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	09-02-2023				Yes	6	5	3	0
2	Audit Committee	30-03-2023	48			Yes	4	4	3	0
3	Audit Committee	19-05-2023	49			Yes	4	4	3	0
4	Audit Committee	22-05-2023	2			Yes	4	4	3	0
5	Nomination and remuneration committee	24-04-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	22-05-2023	27			Yes	3	3	2	0
7	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	23-05-2023	102			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	19-03-2023				Yes	3	3	2	0
10	Corporate Social Responsibility Committee	24-03-2023	10			Yes	3	3	2	0
11	Corporate Social Responsibility Committee	23-05-2023	59			Yes	3	3	2	0
12	Corporate Social Responsibility Committee	16-06-2023	23			Yes	3	3	2	0
13	Risk Management Committee	04-05-2023				Yes	3	3	1	2

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\* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Murlee Manohar Jain
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Murlee Manohar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	19-07-2023

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